VOTING RECORD BOARD OF COUNTY COMMISSIONERS' MEETING THURSDAY, JANUARY 12, 2012 10:00 A.M.

The following information is an <u>unofficial</u> record of the Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following item was removed from the consent agenda:

Purchasing Memo #12-107 – Sewer Inspection Vehicle

Award to: CUES, Inc.

Award amount: \$359,850.00

The following item remained on the consent agenda:

GRANT

Maryland Energy Sector Partnership (MESP) Grant – Laurie Holden, Citizens Services Division
Motion to approve the consent agenda as amended.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve		Х	Х			
Gray						X
Delauter						X

ADMINISTRATIVE BUSINESS

 Bid Award - Purchasing Memo #12-107 – Sewer Inspection Vehicle – Hal Good, Finance Division Motion to table Purchasing Memo #12-107 until further notice.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith			Х			
Shreve		Х	Х			
Gray						Х
Delauter	Х					Х

2. FrederickWORKS – One Job at a Time – Laurie Holden, Citizens Services Division *Motion to endorse and support the FrederickWORKS! One Job at a Time proposal.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve			Х			
Gray						Х
Delauter		Х	Х			

3. Letter of Support for Cedar Crossing Apartments – Pat Rosensteel and Jenny Short, Citizens Services Division

Motion to authorize Commissioner Young to sign a letter of support regarding the proposed Cedar Crossing Apartments project to be acquired and renovated by Orchard Development Corporation.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve			Х			
Gray						Х
Delauter		Х	Х			

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov